

**COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY**  
**And Ex-Officio for the**  
**FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND**  
**MEETING OF THE BOARD OF TRUSTEES**  
**33 N. DEARBORN STREET – ROOM 1000**  
**December 7, 2010 – 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call.

1. Review and Consideration of:
  - a. November 4, 2010 Board Meeting Minutes.
  - b. November 9, 2010 Special Board Meeting Minutes
  - c. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
2. Other Benefit Matters
  - a. Robinson
  - b. Jackson
3. Administrative Matters
  - a. Election of Officers and Committee Assignments
  - b. 2010 Meeting Schedule.
  - c. Pressure Seal Machine
  - d. Tape Drive
  - e. EERP
4. Consideration of Investment Committee Meeting Recommendations
  - a. P.A. 96-0006 Diversity Policies.
  - b. Evergreen
5. Adjournment.